

09-17-91 TUESDAY, SEPTEMBER 17, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Invocation led by The Reverend Kenneth Higginbotham, Pastor,
Christ the Good Shepherd Episcopal Church (2).

Pledge of Allegiance led by Tony Aguilera, Chaplain, American
Ex-POW, San Gabriel Valley Chapter (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

09-17-91.1 63 S-1.

A presentation and recommendations were made by of the Supervisorial District Boundary Review Committee, regarding the adoption of a Five District Plan, as arranged by Supervisor Antonovich. ADOPT REDISTRICTING PROPOSAL; AND INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION, AN ORDINANCE ENTITLED "AN ORDINANCE REPEALING THE BOUNDARY ORDINANCE, CHAPTER 1.08 OF TITLE 1 OF THE COUNTY CODE, ADOPTED BY THE BOARD OF SUPERVISORS ON FEBRUARY 26, 1991 AND REENACTING IT TO ADJUST THE DISTRICT BOUNDARIES IN ACCORDANCE WITH THE DECENNIAL CENSUS AS REQUIRED BY ELECTIONS CODE SECTION 35000 ET SEQ." (CRON NOS. 91241LAC0026 AND 91241LAC0027)

Absent: None

Vote: Supervisor Antonovich voted no on placing the ordinance on the agenda for adoption

11:50 o'clock a.m.

09-17-91.2 66

Presentation of scroll to Dr. Reed V. Tuckson, President of Charles R. Drew University of Medicine and Science, as arranged by Supervisor Hahn.

09-17-91.3 66

Presentation of scroll to Sheriff Sherman Block and Peter Digre, Director of Children's Services, in recognition of their work with the "999 for

Kids" program, as arranged by Supervisor Dana.

09-17-91.4 66

Presentation of March of Dimes "WalkAmerica" awards to top County Departments, as arranged by Supervisor Antonovich.

09-17-91.5 66

Presentation of scrolls to four retiring members of the Los Angeles County Citizens Economy and Efficiency Commission, as arranged by Supervisor Antonovich.

11:50 o'clock a.m. (Continued)

09-17-91.6 66

Presentation of scroll proclaiming September 17, 1991, as "POW/MIA" Recognition Day, as arranged by Supervisor Antonovich.

09-17-91.7 66

Presentation of scroll to Kristina D. Stewart, Volunteer Coordinator at the Psychiatric Hospital, LAC/USC Medical Center, September 1991, County Employee of the Month, as arranged by Supervisor Antonovich.

09-17-91.8 BOARD OF SUPERVISORS 1 - 14

09-17-91.8.1 2 1.

Recommendations for appointments and reappointments to

Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

Myrna Isaac+, Arboreta and Botanic Gardens
Department Board of Governors
(CRON NO. 91253LAC0005)

Herman Rosenstein, County-wide Citizens Planning
Council (CRON NO. 91253LAC0006)

Donald S. Simons+, Commission on Judicial Procedures
(CRON NO. 91253LAC0007)

Department of Community and Senior Citizens Services

David D. Dominguez, Community Services Resource
Corporation Board of Directors
(CRON NO. 91254LAC0025)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.8.2 3 2.

Recommendation as submitted by Supervisor Hahn: Proclaim October 1 through 7, 1991, as "Respiratory Care Week," throughout Los Angeles County and encourage everyone to support the California Society for Respiratory Care's promotional displays, meetings and seminars at local hospitals.
APPROVE (CRON NO. 91253LAC0012)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.9 BOARD OF SUPERVISORS (Continued)

09-17-91.9.1 4 3.

Recommendation as submitted by Supervisor Hahn: Waive rental fees, in amount of \$750, excluding the cost of liability insurance, for use of the Department of Parks and Recreation's Bandwagon, by the Exceptional Children's Foundation, as part of Home Run '91, a 5/K and 10/K Run, to be held on Sunday, September 22, 1991. APPROVE (CRON NO. 912254LAC0021)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.9.2 5 4.

Recommendation as submitted by Supervisor Hahn: Amend Title 2 of the County Code to permit the temporary display of banners or flags of charitable organizations which participate in the County's Community Support Program, provided that such flags are given for display at no cost to County. APPROVE (Relates to Agenda No. 65) (CRON NO. 91254LAC0035)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.9.3 75 5.

Recommendation as submitted by Supervisor Edelman: Endorse passage of S 21 and H.R. 2929, the California Desert Protection Act; and urge Congress to enact and President Bush to sign the bills. CONTINUE TWO WEEKS (10-1-91) (CRON NO. 91242LAC0002)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.10 BOARD OF SUPERVISORS (Continued)

09-17-91.10.1 69 6.

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Children's Planning Council to convene a subcommittee consisting of a member of the Association of Community Mental Health Agencies that deals primarily with children, the Chairperson of the Children's Committee of the Mental Health Advisory Board, and a member of the Mental Health Association, to make recommendations on the improved delivery of mental health services for children; review Orange County's recently developed proposal for school based programs to integrate services to children and their families; also study the Ventura County Children's Mental Health pilot program, which provides for integrated services for emotionally disturbed children, as well as San Diego County's "New Beginnings" program and any other relevant models; and report back to the Board within 180 days. REFER TO THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL, TO BE PLACED ON THEIR AGENDA FOR CONSIDERATION (CRON NO. 91247LAC0034)

Absent: None

Vote: Unanimously carried

09-17-91.10.2 6 7.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$2,400, excluding the cost of liability insurance, for use of courtrooms in the Santa Monica Courthouse, by the Pepperdine School of Law in connection with their Moot Court Competitions. APPROVE
(CRON NO. 91253LAC0026)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.11 BOARD OF SUPERVISORS (Continued)

09-17-91.11.1 7 8.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$7,591.40, excluding the cost of liability insurance, for use of various courtrooms in the downtown County Courthouse at 111 N. Hill St., and County Parking Lot 18, by the Constitutional Rights Foundation, for their Mock Trial Competition, to be held between November 7 and December 5, 1991; and request the Executive Officer/Clerk of the Superior Court to coordinate the scheduling and use of the facilities. APPROVE
(CRON NO. 91253LAC0029)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.11.2 8 9.

Recommendation as submitted by Supervisor Dana: Support H.R. 3259, which would reauthorize funding at previous levels for local drug education and prevention programs relating to youth gangs, runaway and homeless youth, and instruct the County's Legislative Representatives in Washington D.C. to seek support for this measure; also support the \$15 million appropriation contained within the Senate version of the Labor, Health and Human Services and Education Appropriation Bill for youth gang drug education and prevention programs. APPROVE (CRON NO. 91254LAC0040)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.11.3 9 10.

Recommendation as submitted by Supervisor Antonovich: Instruct Five Star Parking to waive the parking fee, in amount of \$750, for a reception in honor of the President of Mexico, to be held at the Music Center on September 30, 1991. APPROVE (CRON NO. 91253LAC0040)

Absent: None

Vote: Unanimously carried

09-17-91.12 BOARD OF SUPERVISORS (Continued)

09-17-91.12.1 10 11.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to coordinate all activities of "Rideshare Week", encourage all residents, departments and employees to participate in "Rideshare Week"; and instruct the Director of Internal Services to provide the necessary support and waive fees, in the amount of \$800, excluding the cost of liability insurance, to implement a one-day Rideshare Fair to be held on September 25, 1991, in the County Mall.
APPROVE (CRON NO. 91253LAC0010)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.12.2 64 13.

Recommendation as submitted by Supervisor Molina: Approve the Los Angeles County Commission on Disabilities' recommendation to rescind Board action of August 6, 1991, granting an exception to the requirement for handicapped access to every judge's bench in the Los Angeles Children's Court (1), and finding that the installation of five lifts to the corresponding number of courtrooms provides equivalent facilitation and protection for handicapped persons. THE BOARD REAFFIRMED ITS ACTION OF AUGUST 6, 1991, WITH THE EXCEPTION THAT THERE IS NOT TO BE A FIVE INCH RAILING SURROUNDING THE JUDGES' DESKTOPS AND THE COSTS FOR REMOVING THE

RAILS IS TO COME OUT OF THE COURT'S BUDGET (CRON NO. 91234LAC0041)

Absent: None

Vote: Supervisor Antonovich voted no on this action

09-17-91.12.3 11 14.

Recommendation: Approve conflict of Interest and Disclosure Codes for San Gabriel School District, to be effective September 18, 1991. APPROVE (CRON NO. 91249LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.13 ADMINISTRATIVE OFFICER 15

09-17-91.13.1 62 15.

Recommendation: Approve proposed rates for employee medical and dental insurance plans for the calendar year beginning January 1, 1992; instruct County Counsel to review and approve as to form, appropriate amendments to the contracts with CIGNA, Kaiser, Lincoln National, Maxicare, MetLife, Delta Dental and Safeguard, incorporating the proposed rates, the Kaiser and CIGNA benefit changes, and instruct the Chairman to sign; authorize continuing the County's contribution to the Association for Los Angeles

Deputy Sheriffs plans, the California Association of Professional Employees plan, and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan, toward the proposed rates; and instruct the Auditor-Controller to make payroll system changes necessary to implement the proposed rates to begin with the January 15, 1992 payday. CONTINUE ONE WEEK (9-24-91) AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ARRANGE FOR REPRESENTATIVES OF EACH HEALTH AND DENTAL CARRIER SERVING THE EMPLOYEES OF LOS ANGELES COUNTY TO APPEAR BEFORE THE BOARD ON TUESDAY, SEPTEMBER 24, 1991 AT 10:00 A.M., TO EXPLAIN NOT ONLY THE SIZE OF THEIR RATE INCREASES, BUT THE REASONS BEHIND THEM; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE INFORMATION FOR DISCUSSION ON SEPTEMBER 24, 1991, REGARDING WHICH COUNTY EMPLOYEES ARE COVERED OR NOT COVERED BY MEDICAL INSURANCE, AND WHY IT HAS DEVELOPED THAT WAY, AND TO REVIEW AND REPORT ON THE FEASIBILITY OF COUNTY EMPLOYEES USING COUNTY MEDICAL FACILITIES FOR THEIR HEALTH CARE, THE FEASIBILITY OF THE COUNTY BEING SELF-INSURED, AND ON THE FEASIBILITY OF CHARGING HIGHER PREMIUMS TO SMOKERS AND DRINKERS (CRON NO. 91247LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-91.14 ANIMAL CARE AND CONTROL 16

09-17-91.14.1 12 16.

Recommendation: Approve renewal agreements with the Cities of Manhattan Beach and Hermosa Beach for the County to provide animal care services, effective July 1, 1991; also authorize Director to execute renewal agreements for an additional five years, under the same terms and conditions, beginning July 1, 1996. APPROVE AGREEMENT NOS. 65461 AND 65462; INSTRUCT CHAIRMAN SIGN (CRON NO. 91248LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.15 BEACHES AND HARBORS 17

09-17-91.15.1 13 17.

Recommendation: Approve amendment to lease agreement No. 10023, Parcel 101S, Marina del Rey (4), to effect new rent and other provisions for a ten year period, effective July 1, 1991. APPROVE AGREEMENT NO. 10023, SUPPLEMENT 6; INSTRUCT CHAIRMAN SIGN (CRON NO. 91252LAC0028)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.16 CHILDREN'S SERVICES 18 - 20

09-17-91.16.1 14 18.

Recommendation: Approve agreement with Community College Foundation in a maximum amount of \$783,563, reimbursable by the State, to provide training

and consultation services for foster youth enrolled in the Independent Living Skills Program, effective October 1, 1991 through September 30, 1994; contingent upon Federal funding. APPROVE AGREEMENT NO. 65466; INSTRUCT CHAIRMAN SIGN (CRON NO. 91249LAC0048) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.17 CHILDREN'S SERVICES (Continued)

09-17-91.17.1 15 19.

Recommendation: Approve various agreements in a total amount not to exceed \$608,376, reimbursable by the State, to provide vocational training and career development services for adolescents, ages 16 and over, in foster care, effective October 1, 1991 through September 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91249LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.17.2 61 20.

Recommendation: Approve agreements with the Regents of the University of California on behalf of the University of California, Los Angeles and with California State University, Long Beach, to provide training for staff of the Department of Children's Services; authorize Director to approve and execute Title IV-E Master of Social Work/Bachelor of Social Work Trainee Agreement, in a first-year maximum amount of \$3,180,526, to be reimbursed for 76% of graduate student stipends and 57% of undergraduate student stipends by Federal funds. APPROVE AGREEMENT NOS. 65474 AND 65475;
INSTRUCT CHAIRMAN SIGN (CRON NO. 91249LAC0014)

Absent: None

Vote: Unanimously carried

09-17-91.18 CITIZENS ECONOMY AND EFFICIENCY COMMISSION 21 - 22

09-17-91.18.1 75 21.

Recommendation: Approve various recommendations regarding the funding of the Internal Services Department, for approval. CONTINUE TWO WEEKS (10-1-91) (CRON NO. 91254LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.19 CITIZENS ECONOMY AND EFFICIENCY COMMISSION

(Continued)

09-17-91.19.1 75 22.

Recommendation: Continue the Citizens Economy and Efficiency Commission as presently constituted, with its current mission and roles, and approve other related recommendations. CONTINUE TWO WEEKS (10-1-91) Original documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.20 COMMUNITY AND SENIOR CITIZENS SERVICES 23 - 26

4-VOTE

09-17-91.20.1 16 23.

Recommendation: Approve the Juvenile Delinquency Prevention Program funding recommendations, in amount of approximately \$1,164,040, effective July 1, 1991 through June 30, 1992; authorize the Director to negotiate and execute contracts and Advanced Contract Payment Agreements. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$56,000 (CRON NO. 91248LAC0059) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

09-17-91.20.2 17 24.

Recommendation: Approve a College Work-Study Program Off-Campus Agreement with California State University, Long Beach, in total estimated cost of \$21,568; authorize the Director to execute and renew agreement on a yearly basis for three additional years and to execute any amendments. APPROVE (CRON NO. 91248LAC0058) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.21 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

09-17-91.21.1 18 25.

Recommendation: Approve a Qualification List for Job Training Partnership Act TITLE III/EDWAAA, basic readjustment service providers; authorize the Director to select service providers and to execute contracts in amount not to exceed \$50,000, as dislocation events occur. APPROVE (CRON NO. 91248LAC0060) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.21.2 19 26.

Recommendation: Approve amendment to the Job Training Partnership Act consultant service contract with David K. Shinder, in an increased amount of \$2,500, to continue services on special plant closure and layoff projects, effective upon Board approval through October 1, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91248LAC0061) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.22 COMMUNITY DEVELOPMENT COMMISSION 27 - 28

09-17-91.22.1 20 27.

Recommendation: Approve, and instruct Chairman to sign, Community Development Block Grant (CDBG) advance contract with Big Sister Volunteers of Los Angeles, Inc., in amount of \$22,500, from CDBG funds allocated to the Third Supervisorial District, for the Child Abuse Prevention and Intervention Program, effective upon Board approval through July 31, 1992. APPROVE AGREEMENT NO. 65464 (CRON NO. 91252LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.23 COMMUNITY DEVELOPMENT COMMISSION (Continued)

09-17-91.23.1 21 28.

Recommendation: Approve, and instruct Chairman to sign, amendment to Community Development Block Grant (CDBG), advance contract with Salesian Boys and Girls Club, to increase contract funding, in amount of \$100,000, from CDBG funds allocated to the First Supervisorial District, to complete construction of a pool roof enclosure and installation of a pool heating system; and extend the contract period through June 30, 1992. APPROVE AGREEMENT NO. 62541, SUPPLEMENT 2 (CRON NO. 91248LAC0051) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.24 FORESTER AND FIRE WARDEN 30

09-17-91.24.1 22 30.

Recommendation: Approve agreement with the Baldwin Company, at no cost to County, to provide Oak Tree mitigation monitoring services, effective May 1, 1991. APPROVE AGREEMENT NO. 65465; INSTRUCT CHAIRMAN SIGN (CRON NO. 91241LAC0035)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.25 HEALTH SERVICES 31 - 36

09-17-91.25.1 23 31.

Recommendation: Authorize Director to offer a consultant services agreement to Stone Marraccini Patterson/Langdon Wilson, in estimated amount of \$290,895, for development of a facilities implementation program for Olive View Medical Center, effective upon Board approval through June 30, 1991. REFER BACK TO DEPARTMENT (CRON NO. 91248LAC0059)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.26 HEALTH SERVICES (Continued)

09-17-91.26.1 24 32.

Recommendation: Approve amendment to agreement with Mediq PRN Life Support Services, Inc., in maximum amount of \$188,996, to provide continued maintenance and repair services on respiratory equipment, effective October 1, 1991 through September 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91252LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.26.2 25 33.

Recommendation: Approve a medical training agreement with the U.S. Department of the Army, at no cost to County, to place physician assistant residents at LAC/USC Medical Center for training and clinical experience in emergency medicine, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91248LAC0063) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.26.3 26 34.

Recommendation: Approve agreement with Health Net, at no cost to County, to provide medical services to subscriber patients at Rancho Los Amigos Medical Center, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91252LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.27 HEALTH SERVICES (Continued)

09-17-91.27.1 27 35.

Recommendation: Approve and authorize Director to offer agreement to Los Angeles Anesthesia Service, National Anesthesia Services, Inc., and Worldwide Anesthesia Associates, Inc., in estimated amount of \$802,727, to provide temporary certified registered nurse anesthetist services in Department of Health Services hospitals and comprehensive health centers, effective October 1, 1991 through September 30, 1995. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91252LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.27.2 28 36.

Recommendation: Approve agreement with Serra Ancillary Care Corporation, in amount of \$475,960, to provide residential AIDS shelter services, effective July 1, 1991 through August 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91252LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.28 INTERNAL SERVICES 37 - 39

09-17-91.28.1 29 37.

Recommendation: Approve ordinances amending the County Code, relating to the duties of the Departments of Internal Services and Public Works. APPROVE (Relates to Agenda Nos. 63 and 64) (CRON NO. 91219LAC0007)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.29 INTERNAL SERVICES (Continued)

09-17-91.29.1 30 38.

Recommendation: Approve consultant services agreement with Burns and Roe Construction Group, in amount not to exceed \$1,103,652, to provide continued support for project and construction management services for various court projects, through Fiscal Year 1991-92. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91252LAC0010)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.29.2 60 39.

Recommendation: Approve amendment to agreement with Burns International Security, in amount not to exceed \$3,161,782, to provide security services at various facilities located in the Civic Center area (1 and 2), effective September 12, 1991. INSTRUCT THE OFFICE OF SECURITY MANAGEMENT UNDER THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE MUSIC CENTER TO REVIEW THEIR SECURITY SERVICES (INCLUDING THE NUMBER OF GUARDS ON DUTY AND THEIR ELECTRONIC EQUIPMENT); INSTRUCT THE OFFICE OF SECURITY MANAGEMENT TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON WHAT STEPS NEED TO BE TAKEN TO IMPROVE THE SECURITY AT THE MUSIC CENTER; AND APPROVE THE CONTRACT RENEWAL WITH BURNS INTERNATIONAL SECURITY ON A MONTH-TO-MONTH BASIS UNTIL THE OFFICE OF SECURITY MANAGEMENT REPORTS BACK TO THE BOARD. (CRON NO. 91252LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-91.30 NATURAL HISTORY MUSEUM 40

09-17-91.30.1 68 40.

Joint recommendation with the Treasurer and Tax Collector: Adopt resolution authorizing \$20,000,000, in interim financing for acquisition and renovation of the Ohrbach's building and the design and construction of an Interpretive Center at the Pan Pacific site through the issuance of Bond Anticipation Notes by the Los Angeles Capital Asset Leasing Corporation. ADOPT; AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO PREPARE A LETTER TO BE SIGNED BY EACH BOARD MEMBER TO MR. AND MRS. ROBERT E. PETERSEN, THANKING THEM FOR THEIR PLEDGE OF \$15 MILLION TOWARD THE ACQUISITION AND RENOVATION OF THE OHRBACH BUILDING FOR AN AUTO HISTORY MUSEUM FOR THE PEOPLE OF LOS ANGELES COUNTY (CRON NO. 91249LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-17-91.31 PUBLIC LIBRARY 41 - 42

09-17-91.31.1 31 41.

Recommendation: Approve submission of grant application to the California State Library for Federal Library Services and Construction Act funds, in total amount of \$20,000, to improve service to Spanish-speaking immigrants; and authorize the County Librarian to act as agent for the County to conduct all negotiations, execute and submit all documents, including applications, agreements, amendments, payment requests or other

documents, which may be necessary for completion of this project.
APPROVE (CRON NO. 91248LAC0053) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-91.31.2 32 42.

Recommendation: Approve agreement with Midori Gardens, Inc., at an annual rate of \$29,820, to provide landscape grounds maintenance services, effective October 1, 1991 through September 30, 1995. APPROVE AGREEMENT NO. 65463; INSTRUCT CHAIRMAN SIGN (CRON NO. 91248LAC0056) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-91.32 PUBLIC WORKS 43 - 54

4-VOTE

09-17-91.32.1 33 43.

Recommendation: Approve cooperative agreement with the City of La Puente (1), to provide for the County to perform preliminary engineering and administer the project to upgrade and synchronize the traffic signals along Amar Rd., from Ardilla Ave., to Unruh Ave., with County cost of \$65,000. APPROVE AGREEMENT NO. 65476; INSTRUCT CHAIRMAN SIGN (CRON NO. 91242LAC0062)

Absent: None

Vote: Unanimously carried

09-17-91.32.2 34 44.

Recommendation: Request jurisdiction of Barranca Ave., from Gladstone St., to 400 ft. south of Arrow Hwy., City of Glendora (5). ADOPT (CRON NO. 91241LAC0015)

Absent: None

Vote: Unanimously carried

09-17-91.32.3 35 45.

Recommendation: Request jurisdiction of various streets within the Cities of Long Beach, Paramount and Compton (2 and 4), in order for the County to administer projects to retrofit non-State highway bridges to seismic structural standards. ADOPT (CRON NO. 91248LAC0026)

Absent: None

Vote: Unanimously carried

3-VOTE

09-17-91.32.4 75 46.

Recommendation: Approve ordinance which provides for creation and establishment of floodways and water surface elevations for Topanga Canyon (5). CONTINUE TO DECEMBER 5, 1991
(Relates to Agenda No. 62) (CRON NO. 91106LAC0017)

Absent: None

Vote: Unanimously carried

09-17-91.33 PUBLIC WORKS (Continued)

09-17-91.33.1 36 47.

Recommendation: Adopt resolution supporting California Golden Cleanup on September 21, 1991, and sponsoring two projects involving volunteers removing litter and graffiti from County flood channels and recreational trails, and directing the Director of Public Works to support the projects at an estimated cost of \$5,000. ADOPT (CRON NO. 91248LAC0019)

Absent: None

Vote: Unanimously carried

09-17-91.33.2 37 48.

Recommendation: Approve, file Engineer's report and adopt resolution of intention for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 376, Petition 128-50, Azusa area (5); set October 24, 1991 at 9:30 a.m. for hearing, for approval. ADOPT AND ADVERTISE (CRON NO. 91241LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-91.33.3 38 49.

Recommendation: Adopt plans and specifications for CC 6361 (FAU) - San Pedro St., vicinity of Compton (2); set October 15, 1991 for bid opening; also authorize Director to award Contract. ADOPT AND ADVERTISE (CRON NO. 91248LAC0028)

Absent: None

Vote: Unanimously carried

09-17-91.33.4 39 50.

Recommendation: Declare easement in Parcel Nos. 29.1 and 295, Pacoima Wash Unit 6 (3), to be excess property and approve quitclaim of easement to Abraham Spiegel, Alfred Roven, Charles Victor Roven, Alice Roven and Brown Center, a California Partnership. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91248LAC0007)

Absent: None

Vote: Unanimously carried

09-17-91.34 PUBLIC WORKS (Continued)

09-17-91.34.1 40 51.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean property at the following locations: APPROVE
(CRON NO. 91248LAC0027)

1146 S. Brannick Ave., East Los Angeles (1)
2947 E. Broadway, Huntington Park (1)

Absent: None

Vote: Unanimously carried

09-17-91.34.2 41 52.

Recommendation: Adopt traffic regulation orders (1, 4 and 5). ADOPT
(CRON NO. 91248LAC0008)

Absent: None

Vote: Unanimously carried

09-17-91.34.3 42 53.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2659(R), 5754, 5793, 6127(FAU), 6153(FAU), 6166(FAS), 6281, 6317(FAS) AND 6390(HES); BLOOMFIELD DRAIN, COGSWELL DAM AND RESERVOIR, HYPARK DRAIN, NORTH TORRANCE RELIEF DRAIN PROJECT NO. 55, NICHOLS CANYON DRAIN, VERDUGO WASH CHANNEL COVER, CAPRI DRAIN, SPECS WWD 29-447 AND CARBON CANYON FIRE HOUSE
Original documents on file in the Executive Office.

Absent: None

Vote: Unanimously carried

09-17-91.34.4 43 54.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NO. 48643; AND CONTINUE TENTATIVE TRACT NO. 46281 ONE WEEK TO SEPTEMBER 24, 1991 Original documents on file in the Executive Office.

Absent: None

Vote: Unanimously carried

09-17-91.35 REGIONAL PLANNING 55

09-17-91.35.1 44 55.

Recommendation: Approve agreement with Lorien Systems, in amount not to exceed \$49,750, to perform systems administration, maintenance and computer services, effective upon Board approval. APPROVE AGREEMENT NO. 65500; INSTRUCT CHAIRMAN SIGN (CRON NO. 91248LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-91.36 SHERIFF 56 - 58

09-17-91.36.1 45 56.

Recommendation: Authorize submission of grant application and accept a grant award, in amount of \$477,500, from the California Office of Traffic Safety for Project "Traffic Operations Management, Enforcement and Education"; also approve agreement with Jan Nichols, in amount of \$105,600, for the provision of consultant services, for the period of October 1, 1991 through September 30, 1992; authorize the Sheriff to act as agent for the County to enter into agreements and/or amendments as may be necessary to complete the project; instruct the Chief Administrative Officer to reflect appropriation authority and revenues for the project in the 1991-92 Sheriff's Department Budget. APPROVE
(CRON NO. 91249LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-91.36.2 46 58.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$13,361.76. APPROVE (CRON NOS. 91249LAC0037 AND 91249LAC0039) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

09-17-91.37 TREASURER AND TAX COLLECTOR 59

09-17-91.37.1 47 59.

Recommendation: Adopt resolution ratifying and confirming the issuance of bonds, in amount of \$10,000,000 for County Improvement No. 2651-M, (Abalone Cove). ADOPT (CRON NO. 91248LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-91.38 MISCELLANEOUS COMMUNICATIONS 60 - 61

09-17-91.38.1 75 60.

Discussion of report from the Director of Public Works, regarding State mandated requirements for County public works operations, as arranged by Supervisor Antonovich. CONTINUE TO OCTOBER 1, 1991 Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-91.38.2 48 61.

Request from the City of Bell Gardens for specified services relating to the conduct of a Special Municipal Election, to be held on December 10, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91249LAC0009)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-91.39 ORDINANCES FOR INTRODUCTION 62 - 65

09-17-91.39.1 75 62.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in Topanga Canyon (5). CONTINUE TO DECEMBER 5, 1991 (Relates to Agenda No. 46) (CRON NO. 91106LAC0017)

Absent: None

Vote: Unanimously carried

09-17-91.39.2 49 63.

Ordinance for introduction amending the County Code, Title 2 - Administration, authorizing the Director of Internal Services to convey or acquire easements, licenses and permits in certain circumstances and to amend construction contracts in certain circumstances. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda Nos. 37 and 64) (CRON NO. 91247LAC0028)

Absent: None

Vote: Unanimously carried

09-17-91.39.3 50 64.

Ordinance for introduction amending the County Code, Title 2 - Administration, authorizing the Director of Public Works to convey or acquire easements, licenses and permits in certain circumstances and to execute leases in certain circumstances. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda Nos. 37 and 63) (CRON NO. 91247LAC0029)

Absent: None

Vote: Unanimously carried

09-17-91.40 ORDINANCES FOR INTRODUCTION (Continued)

09-17-91.40.1 51 65.

Ordinance for introduction amending the County Code, Title 2 - Administration, authorizing the temporary display of certain flags at flag raising and flag raising ceremonies at County facilities. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 4) (CRON NO. 91254LAC0036)

Absent: None

Vote: Unanimously carried

09-17-91.41 ORDINANCE FOR ADOPTION 66

09-17-91.41.1 52 66.

Ordinance for adoption amending the County Code, Title 17 - Parks, Beaches and Other Public Places, relating to the definition of the term "vessel" for purposes of regulation, and restrictions on amplified sound levels and fishing poles in areas with swimmers and surfers. ADOPT ORDINANCE NO. 91-0121 (CRON NO. 91241LAC0023)

Absent: None

Vote: Unanimously carried

09-17-91.42 PUBLIC HEARING

09-17-91.42.1 53 67.

Hearing on proposed uniform school fee condition in future zoning and planning cases in the Santa Clarita Valley (5). CLOSE HEARING AND ADOPT RESOLUTION RELATING TO SCHOOL MITIGATION FEES IN THE SANTA CLARITA VALLEY

Absent: None

Vote: Unanimously carried

09-17-91.43 MISCELLANEOUS

09-17-91.43.1 68.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-17-91.43.2 54 68-A.

Recommendation as submitted by Supervisor Antonovich: Approve County Counsel's recommendation to adopt ordinance amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the Newhall Zoned District No. 118, Zone

Change Case No. 86-106-(5), petitioned by the Valencia Company; also certify Final Environmental Impact Report, adopt Statement of Overriding Considerations and adopt Mitigation Monitoring Program and Environmental Findings. APPROVE Original documents on file in Executive Office

Absent: None

Vote: Unanimously carried

09-17-91.43.3 75 68-B.

Recommendation as submitted by Supervisor Antonovich: Direct our Legislative Representatives in Sacramento to contact the Legislators from this County to seek their assistance in adopting State legislation providing for a "fast-track" approval process of critically needed waste disposal facilities. CONTINUE TWO WEEKS (10-1-91)
(CRON NO. 91256LAC0014)

Absent: None

Vote: Unanimously carried

09-17-91.43.4 55 68-C.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution opposing the applications of the Human Services Consortium of the East San Gabriel Valley and Hub Cities Consortium for designation as Service Delivery Areas under the Job Training Partnership Act. APPROVE (CRON NO. 91256LAC0027)

Absent: None

Vote: Unanimously carried

09-17-91.44 MISCELLANEOUS (Continued)

09-17-91.44.1 75 68-D.

Recommendation as submitted by Supervisor Antonovich: Authorize the continuation of the Citizens' Economy and Efficiency Commission as presently constituted, with its current mission and roles; adopt the Commission's recommendations as presented; and extend the present contracts with the Commission's staff on a month-to-month basis, for a period not to exceed six months, until the Commission makes specific recommendations for modifications back to the Board. CONTINUE TWO WEEKS (10-1-91) (Relates to Agenda No. 22) (CRON NO. 91256LAC0041)

Absent: None

Vote: Unanimously carried

09-17-91.44.2 56 68-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff, the Chief Probation Officer, the District Attorney and the Superior and Municipal Courts to study the feasibility of establishing Redirection Centers in Los Angeles County, as an alternative to jails, and to report back to the Board with their findings within 60 days. APPROVE (CRON NO. 91256LAC0040)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-91.44.3 57 68-F.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$138, excluding the cost of liability insurance, for use of Descanso Gardens by the State Department of Rehabilitation, on October 3, 1991, to conduct a district-wide training workshop on the recently passed American Disabilities Act; and instruct affected County staff to cooperate fully with the organizers to make this event a success. APPROVE (CRON NO. 91256LAC0045)

Absent: None

Vote: Unanimously carried

09-17-91.45 MISCELLANEOUS (Continued)

09-17-91.45.1 58 68-G.

Recommendation as submitted by Supervisor Molina: Adopt resolution declaring September 21, 1991, as "Moon Festival Day," throughout Los Angeles County, and extend to all participants and guests, sincere

best wishes for an exciting and joyous celebration. ADOPT
(CRON NO. 91256LAC0044)

Absent: None

Vote: Unanimously carried

09-17-91.45.2 65 68-H.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to investigate and report back to the Board within 45 days on the circumstances surrounding the furnishing of only 17 instead of 25 courtrooms at the Children's Court, which radically alters the original intent and purpose of the Children's Court; also identify the source of funding that will be used to acquire other vital needs such as signage, a communication system, and public transportation for the Children's Court. APPROVE (CRON NO. 91256LAC0043)

Absent: None

Vote: Unanimously carried

09-17-91.45.3 73 68-I.

Recommendation: Approve settlement of condemnation case for the Central Jail Annex (1), with the agreement that the owners retain the property, as well as the sum of \$1,060,000. APPROVE (CRON NO. 91235LAC0010)

Absent: Supervisor Hahn

Vote: Supervisor Molina voted no on this action

09-17-91.46 MISCELLANEOUS (Continued)

09-17-91.46.1 71 68-J.

Presentation by the Chair of the Sheriff's Citizens Special Advisory Committee, regarding the duties of the Committee, as requested by Supervisors Molina. INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO CONTACT THE SHERIFF AND REQUEST HIS APPEARANCE BEFORE THE BOARD IN TWO WEEKS ON OCTOBER 1, 1991, REGARDING THE DUTIES OF THE COMMITTEE

Absent: None

Vote: Unanimously carried

09-17-91.46.2 72 68-K.

Report on allegation of corruption and retaliation against employees in the Department of Public Works, as requested by Supervisor Molina. CONTINUE TWO WEEKS (10-1-91); AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY COUNSEL TO RESPOND TO THE SPECIFICS MADE DURING THE TESTIMONY

Absent: None

Vote: Unanimously carried

09-17-91.46.3 74 71.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
JUDITH MCMAHON AND CAROL JOHNSON

09-17-91.46.4 67

The meeting adjourned at 12:40 p.m. following Board Order No. 66 until 2:00 p.m.

The meeting reconvened at 2:15 p.m. Present were Supervisors Molina, Hahn, Edelman, Dana and Antonovich, Chairman presiding.

09-17-91.47 MISCELLANEOUS (Continued)

09-17-91.47.1 69.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

09-17-91.47.2 59

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and requested the Grand Jury to conduct a complete and thorough investigation of the shooting of Keith Hamilton and make recommendations on a course of action following the investigation and report back to the Board as soon as possible; and requested the Grand Jury to review all four recent shootings by Sheriff's deputies.

09-17-91.47.3 70

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and waived the parking fees, in the amount of \$22.00, excluding the cost of liability insurance, for one bus and two vans from the West Los Angeles Veterans Hospital to enjoy the day at Castaic Lake on Tuesday, September 17, 1991.

On motions duly seconded and unanimously carried, the Board took the following action in commemoration of ceremonial occasions:

Motion by:

In recognition of:

All members of
the Board

Extended congratulations to the San Fernando City Council and the Los Angeles County District Attorney for their efforts to ban gang members from Las Palmas Park in the City of San Fernando.

09-17-91.47.4 76

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Venicio Mendez

Supervisor Hahn

Dr. Charles W. Buggs
Lydia Hill
Lynn Ann Wehner

Supervisors Hahn
and Dana

Lue Lee

Supervisor Edelman

Andre Baruch
Margaret Frazer
Alex North
Joe Pasternak
Charlotte Sexton

Supervisors Edelman,
Dana and
(All members of the Board)

Margaret (Peggy) Richardson

Supervisor Dana

Virgie Mae Wade

Supervisor Antonovich

Laura Mae Babb
Mary A. Booth
Thomas L. Brown
Tom Caton
Katherine "Katie" Cooke
Freeman C. Cowan
Michael Stewart Dewar
Ms. Carla L. Johnson
Lewis A. Noble
Jennifer Lynn Pulos
Rosalie L. Sanderson
Eleanora Sokolow
Oskar Stark

Meeting adjourned (Following Board Order No. 76).

Next meeting of the Board: Tuesday morning, September 24, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 17, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Board Services

GUERRERO, CHIEF

Division